

**CDBG BOARD MEETING**  
**Wednesday, February 8, 2006, 3:00 P.M.**  
**Waukesha County Administration Center**  
**1320 Pewaukee Road, Room 355**  
**Waukesha, Wisconsin 53188**

**A Public Hearing to obtain citizens comments (as posted) will begin at 3:00 p.m. prior to the scheduled Board meeting. The Board meeting will begin after the completion of the Public Hearing.**

**AGENDA**

1. Call to Order
2. Introduction of new Board member, Andy Kallin
3. Approval of the minutes of the January 11, 2006 meeting.
4. Public Comment
  - a. Project Status Report
  - b. Discussion of Public Hearing Comments
5. Consideration of Options for 2006 deficit – action required
6. Reconsideration of Youth Collaborative Staff funding request with United Way – action required
7. Consideration of Community Housing Initiative Housing Rehabilitation staff budget – action required.
8. Funding Request Hebron House of Hospitality facility rehabilitation in conjunction with HOME program – action required.
9. Next Meeting: March 8, 2006

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.